



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000120337

2. Name of Corporation American Guardian Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 800 ROOSEVELT ROAD, BUILDING E, SUITE
300

City or Town: GLEN ELLYN

State: IL Zip: 60137 Country: USA

4. Business Phone No.

800-579-2233

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE EXTENDED SERVICE CONTRACTS FOR MECHANICAL BREAKDOWN
PROTECTION OF NEW AND USED VEHICLES AND RELATED COVERAGES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|--|
| TREASURER | RICHARD S SIMMONS | 800 ROOSEVELT RD, BUILDING E, SUITE 300 GLEN ELLYN, IL 60137 USA |
| SECRETARY | WILLIAM G FISHER | 800 ROOSEVELT RD, BUILDING E, SUITE 300 GLEN ELLYN, IL 60137 USA |
| PRESIDENT | ROGERS P FREEDLUND JR. | 800 ROOSEVELT ROAD, BUILDING E, SUITE 300 GLEN ELLYN, IL 60137- USA |
| DIRECTOR | ROGERS P FREEDLUND JR. | 800 ROOSEVELT RD, BUILDING E, SUITE 300 GLEN ELLYN, IL 60137 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 10,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of January, 2010 at 5:24:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD S. SIMMONS
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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